AGENDA INDIANA AIR POLLUTION CONTROL BOARD

Indiana Government Center - South Conference Room A 402 West Washington Street Indianapolis, Indiana (agenda revised February 1, 2007)

> Wednesday **February 7, 2007** 1:00 p.m.

Call to Order A.

Quorum

В. **IDEM Reports**

1. Branch Chief Reports

2. Update on Current and Pending Rulemakings

C. **Minutes**

- 1. October 19, 2006 2. November 1, 2006 3. December 6, 2006

D.

- 1. Environmental Stewardship Program. Final Adoption of New Article 326 IAC 25, Voluntary Performance Based Leadership Programs. LSA #05-232.
- (a) Public Hearing concerning proposed rule.
 (b) Board Consideration of final adoption of proposed rule.
- 2. Elimination of the Inspection and Maintenance Program in Clark and Floyd Counties. Final Adoption of Amendments to 326 IAC 13-1.1. LSA #06-285.
- (a) Public Hearing concerning proposed rule.
 (b) Board Consideration of final adoption of proposed rule.
- 3. 2006 Annual Update to the References to the Code of Federal Regulations. Final Adoption of Amendments to 326 IC 1-1-3. LSA #06-412.
- (a) Public Hearing concerning proposed rule.
- (b) Board Consideration of final adoption of proposed rule.
- 4. Municipal Solid Waste Combustors. Final Adoption of Amendments to 326 IAC 11-7. LSA #06-434.

- (a) Public Hearing concerning proposed rule. (b) Board Consideration of final adoption of proposed rule.
- 5. Other Solid Waste Incinerator Rule. Final Adoption of New Rule 326 IAC 11-9. LSA #06-437.

- (a) Public Hearing concerning proposed rule.(b) Board Consideration of final adoption of the proposed rule.
- 6. 10-Year Renewal Term for Federally Enforceable State Operating Permits and Minor Source Operating Permits. #06-487(APCB).
- (a) Public Hearing concerning draft rule. This public hearing will be opened and continued to the March 7, 2007 meeting of the Air Pollution Control Board.

E. **Emergency Rule**

Redesignation of Allen County to Attainment for the 8-hour ozone standard.

F. Other Matters

Tentative Date and Location of Next Meeting*

March 7, 2007, 1:00 p.m., Indiana Government Center South, Conference Room A, 402 West Washington Street, Indianapolis, Indiana

2. Board packet information can also be retrieved via the Internet as early as one week prior to the meeting at http://www.in.gov/idem/rules.

G. Adjournment

Individuals requiring reasonable accommodations for participation in this event should contact the Indiana Department of Environmental Management, Americans with Disabilities Act coordinator at:

Attn: ADA Coordinator

Indiana Department of Environmental Management